



**NOTICE OF THE ANNUAL AND REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS**

YOU ARE HEREBY NOTIFIED that the Annual and Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of July 2014 are scheduled as follows:

COMMITTEE MEETINGS

CHA Corporate Offices, 60 E. Van Buren, 12th Floor Loft, Chicago, Illinois 60605

Wednesday, July 9, 2014	1:00 p.m.	Joint Tenant Services & Operations Committee
Wednesday, July 9, 2014	1:15 p.m.	Real Estate Development Committee
Wednesday, July 9, 2014	1:30 p.m.	Finance & Personnel Committee

ANNUAL & REGULAR BOARD MEETING

**Tuesday, July 15, 2014 8:30 a.m. – Closed Meeting 9:30 a.m. – Business Session and Public Hearing
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Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(6); pending, imminent, probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following the adjournment of the Closed Meeting, but not before the specified time in the Notice. A copy of each Committee's and Board Meeting Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

- Settlement Agreement
- Authorization to award contract to provide CHA's Mobility Counseling Program.
- Authorization to award contract for Modernization Upgrades at 1254 Loomis St.
- Authorization to award contract for Asset Assessment and Strategic Plan Consulting Services.
- Authorization to award contracts to organizations to provide Wait List Lottery Outreach, Registration and Technical Assistance.
- Authorization to approve Housing Assistance Payments Contracts for Milwaukee Avenue Apartments and Illinois Affordable Housing Initiative Phase II.
- Authorization to enter into a Cooperative Purchasing Agreement with Chicago Public School.
- Authorization to award contract for Energy Policy Act Coordinator Services.
- Approval of Personnel Actions.

Date: July 1, 2014

**s/b: Lee Chuc-Gill, Secretary
CHA Board of Commissioners**

Please note that CNA and BMG are not involved with the operations or management of the CHA.

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